

***Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, January 11, 2016 – 5:30 p.m.
Tulahoma Municipal Building***

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Tim McGehee

Pledge of Allegiance to the Flag – Rev. Tim McGehee

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman: Ms. Kerstin White 1

Commendations and Certificates

Certificate of Recognition: Mr. Aaron Miller, THS 2

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from City Attorney

Report from City Administrator

Summary of Agenda Items and Voting Log 3

Consent Agenda:

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1. Item No. 16-01 – Minutes of December 14, 2015 Meeting	18
2. Item No. 16-02 – Acceptance of Finance Reports	27
3. Item No. 16-03 – Set Municipal Election Date	31
4. Item No. 16-04 – Approval of TUB Power Service Agreement for Lighting	33
5. Item No. 16-05 – Approval of Change Order No. 1 for Sports Field Lighting	44
6. Item No. 16-06 – Approval of Change Order No. 1 with Paddock Const.	46
7. Item No. 16-07 – Approval of Easement Relocation Agreement	48
8. Item No. 16-08 – State Contract Purchase of Vehicle	56
9. Item No. 16-09 – Approval of TUB Power Service Agreement for former Rock-Tenn Building	63

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Monday, January 11, 2016

<u>Old Business:</u>	<u>Page</u>
10. Ordinance No. 1453 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT for passage on second and final reading.	77
11. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
12. Item No. 16-10 – Appointment to Tullahoma Airport Authority	80
13. Item No. 16-11 – Appointment to Tullahoma Airport Authority	81
14. Item No. 16-12 – Appointment to Tullahoma Airport Authority	82
15. Item No. 16-13 – Appointment to Historic Zoning Commission	83
16. Item No. 16-14 – Certificate of Compliance (Retail Store-Wine), Food Lion, 411 West Lincoln Street	84
17. Item No. 16-15 – Set Public Hearing for Rezoning Request for 202/204 Jackson Circle	90
18. Item No. 16-16 – Set Public Hearing for Rezoning Request for 306 Jackson Circle	91
19. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	105

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 16-BB01 – Minutes of December 14, 2016 Beer Board Meeting	110

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

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Board Study Session

Page

1. No items.

N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.